



TOWN COUNCIL MEETING

March, 21, 2017 at 7:00 PM

MINUTES

I. BOARD OF LICENSE COMMISSIONERS

1. Call to Order

7:00 PM Meeting called to order on March 21, 2017 at Lincoln Town Hall, 100 Old River Road, Lincoln, RI.

2. Pledge of Allegiance

3. Application Private Detective License (Renewal)

a. License 2017-7

Douglas Belknap

ATTACHMENTS:

- Application Private Detective Belknap (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Kenneth Pichette, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

4. Public Hearing Liquor BV License

1. License 2017-5

Harry's Bar & Burger

HISTORY:

02/28/17 Town Council DEFERRED
Next: 03/21/17

ATTACHMENTS:

- Application Class BV Harry's Bar & Burger (PDF)

RESULT: APPROVED [UNANIMOUS]
MOVER: Kenneth Pichette, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

5. Application Victualling License

1. License 2017-4

Harry's Bar & Burger

HISTORY:

02/28/17 Town Council DEFERRED
Next: 03/21/17

ATTACHMENTS:

- Application Victualling Harry's Bar & Burger (PDF)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: James Jahnz, Council Vice President
SECONDER: Bruce Ogni, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

6. Application Special Event License

1. License 2017-8

Run Rhody Road Race

ATTACHMENTS:

- Application Special Event Run Rhody (PDF)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kenneth Pichette, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

7. Application Permit to Solicit

1. License 2017-9

Pulse Energy, LLC

ATTACHMENTS:

- Application Permit to Solicit Pulse Energy, LLC (PDF)

RESULT: DENIED [4 TO 0]
MOVER: James Jahnz, Council Vice President
SECONDER: Kenneth Pichette, Councilman
AYES: James Jahnz, Keith Macksoud, Kenneth Pichette, Bruce Ogni
ABSTAIN: Arthur Russo

II. TOWN COUNCIL

A. Call to Order

B. Consent Agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: James Jahnz, Council Vice President
SECONDER: Kenneth Pichette, Councilman
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

1. Minutes Approval

2. Consideration of Monthly Bills

1. Report 2017-20

Monthly Bills March 2017

ATTACHMENTS:

- 2017 03 Direct Pay (PDF)
- 2017 03 Accounts Payable (PDF)
- 2017 03 Library (PDF)

3. Claims for Referral to Committee

a. Claim 2017-11

Gordon Evans

4. Communications

1. State Mandated Financial Reports

1. Report 2017-21

Monthly Report - Finance March 2017

ATTACHMENTS:

- 2017 03 Finance monthly report (PDF)
- 2017 03 Tax Receipts as of Feb 28 2017 (PDF)
- 2017 03 Rev and Exp as of Feb 28 2017 (PDF)

- Water Comm Report as of Feb 28 2017 (PDF)

2. Communication 2017-18

Barbara Waterman, Senior Services, Inc

COMMENTS - Current Meeting:

This item was referred to the Administrator's office.

ATTACHMENTS:

- Communication Barbara Waterman (PDF)

3. Communication 2017-19

James Spooner

COMMENTS - Current Meeting:

This item was moved to public comment.

ATTACHMENTS:

- Communication James Spooner (PDF)

4. Communication 2017-20

Louis W. Grande

ATTACHMENTS:

- Communication Louis Grande (PDF)
- Communication Louis Grande resume (PDF)

5. Reports

1. Town Administrator

2. Communication 2017-14

Monthly Report Parks and Recreation February 2017

3. Communication 2017-15

Planning Monthly Report - February

4. Report 2017-14

Monthly Report: DPW, February 2017

5. Communication 2017-16

Tax Assessor---February, 2017

ATTACHMENTS:

- February, 2017 (DOC)

6. Report 2017-15

Monthly Report: Town Clerk

7. Report 2017-16

Monthly Activity Report: Public Safety

8. Communication 2017-17

Director of Personnel

9. Report 2017-17

Monthly Report: Library

10. Report 2017-18

Monthly Report: Human Services

6. Tax Abatements

1. Report 2017-19

March 2017 Tax Assessor Abatements

ATTACHMENTS:

- March 2017 (XLSX)

C. Public Comment

D. Appointments

1. Appointment 2017-4

Associate Municipal Court Judge

HISTORY:

01/17/17	Town Council	DEFERRED
Next: 02/28/17		
02/28/17	Town Council	DEFERRED
Next: 03/21/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/18/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

2. Appointment 2017-10

Zoning Board D2

HISTORY:

01/17/17	Town Council	DEFERRED
Next: 02/28/17		
02/28/17	Town Council	DEFERRED
Next: 03/21/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/18/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

3. Appointment 2016-6

Tenant Board

HISTORY:

06/21/16	Town Council	DEFERRED
Next: 09/20/16		
09/20/16	Town Council	DEFERRED
Next: 10/18/16		
10/18/16	Town Council	DEFERRED
Next: 11/29/16		
11/29/16	Town Council	DEFERRED
Next: 12/20/16		
12/20/16	Town Council	DEFERRED
Next: 01/17/17		
01/17/17	Town Council	DEFERRED
Next: 02/28/17		
02/28/17	Town Council	DEFERRED
Next: 03/21/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/18/2017 7:00 PM
MOVER:	Bruce Ogni, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

4. Appointment 2016-19

Conservation Commission District 5

HISTORY:

11/29/16	Town Council	DEFERRED
Next: 12/20/16		
12/20/16	Town Council	DEFERRED
Next: 01/17/17		
01/17/17	Town Council	DEFERRED
Next: 02/28/17		
02/28/17	Town Council	DEFERRED
Next: 03/21/17		

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/18/2017 7:00 PM
MOVER:	Kenneth Pichette, Councilman	
SECONDER:	James Jahnz, Council Vice President	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

5. Appointment 2016-15

Conservation Commission - District 3

HISTORY:

08/16/16 Next: 09/20/16	Town Council	DEFERRED
09/20/16 Next: 10/18/16	Town Council	DEFERRED
10/18/16 Next: 11/29/16	Town Council	DEFERRED
11/29/16 Next: 12/20/16	Town Council	DEFERRED
12/20/16 Next: 01/17/17	Town Council	DEFERRED
01/17/17 Next: 02/28/17	Town Council	DEFERRED
02/28/17 Next: 03/21/17	Town Council	DEFERRED

RESULT:	DEFERRED [UNANIMOUS]	Next: 4/18/2017 7:00 PM
MOVER:	James Jahnz, Council Vice President	
SECONDER:	Kenneth Pichette, Councilman	
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni	

E. Unfinished Business

1. Claims Committee Report

a. Claim 2017-2

Jessica Loebel

HISTORY:

02/28/17 Next: 03/21/17	Town Council	REFERRED TO COMMITTEE
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ATTACHMENTS:

- Claim Jessica Loebel (PDF)

RESULT:	DEFERRED IN COMMITTEE	Next: 4/18/2017 7:00 PM
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b. Claim 2017-3

CB Utility Co - Joseph Brito

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
Next: 03/21/17

COMMENTS - Current Meeting:

This claim was settled in the amount of \$460.00.

ATTACHMENTS:

- Claim CB Utility (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

c. Claim 2017-4

Michael Mennucci

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
Next: 03/21/17

COMMENTS - Current Meeting:

This claim was settled in the amount of \$50.00.

ATTACHMENTS:

- Claim Michael Mennucci (PDF)
- Claim Mennucci picture (JPG)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

d. Claim 2017-5

Bill Ford

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
Next: 03/21/17

COMMENTS - Current Meeting:

This claim was settled in the amount of \$39.94.

ATTACHMENTS:

- Claim William Ford (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

e. Claim 2017-7

Cheri Yanku

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
 Next: 03/21/17

ATTACHMENTS:

- Claim Cheri Yanku (PDF)
- Claim Yanko picture (JPG)

RESULT: DEFERRED IN COMMITTEE **Next: 4/18/2017 7:00 PM**

f. Claim 2017-8

Diane Carroll

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
 Next: 03/21/17

COMMENTS - Current Meeting:

This claim was settled in the amount of \$50.00

ATTACHMENTS:

- Claim Diane Carroll (DOCX)
- Claim Diane Cronan (PDF)
- Claim Diane Cronan pic 1 (JPG)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bruce Ogni, Councilman
SECONDER: James Jahnz, Council Vice President
AYES: Jahnz, Macksoud, Russo, Pichette, Ogni

g. Claim 2017-9

Norman Olean

HISTORY:

02/28/17 Town Council REFERRED TO COMMITTEE
 Next: 03/21/17

RESULT:	DEFERRED IN COMMITTEE	Next: 4/18/2017 7:00 PM
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2. **Purchasing Committee Report**

a. **Bid 2016-10**

Privitization Sewer Management System

HISTORY:

11/29/16 Next: 12/20/16	Town Council	DEFERRED IN COMMITTEE
12/20/16 Next: 01/17/17	Town Council	DEFERRED IN COMMITTEE
01/17/17 Next: 02/28/17	Town Council	DEFERRED IN COMMITTEE
02/28/17 Next: 03/21/17	Town Council	DEFERRED IN COMMITTEE

ATTACHMENTS:

- 2017 04 Sewer Privatization Recommendation(PDF)

RESULT:	DEFERRED IN COMMITTEE	Next: 4/18/2017 7:00 PM
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3. **Capital Improvement Committee Report**

F. New Business

1. **Resolutions for Introduction for Referral to Committee**

a. **Resolution 2017-9**

In Support of H5044 Consolidation of Lonsdale Fire Department into Saylesville Fire Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce Ogni, Councilman
SECONDER:	James Jahnz, Council Vice President
AYES:	Jahnz, Macksoud, Russo, Pichette, Ogni

G. Adjourn